

**WATER SUPPLY AND DRAINAGE
INVESTMENT AND
CONSTRUCTION JOINT STOCK
COMPANY
WASECO**

No. 212 /2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, February 12, 2026

RESOLUTION

*Etc. Approving the organization of the Extraordinary General Meeting of
Shareholders in 2026 (the 2nd time)*

**THE BOARD OF DIRECTORS OF THE INVESTMENT JOINT STOCK
COMPANY AND
WATER SUPPLY AND DRAINAGE CONSTRUCTION (WASECO)**

- Pursuant to the current Charter of Water Supply and Sewerage Investment and Construction Joint Stock Company;
- Pursuant to the Regulation on operation of the Board of Directors of Water Supply and Sewerage Investment and Construction Joint Stock Company;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders in 2026, Water Supply and Sewerage Investment and Construction Joint Stock Company dated 05/02/2026 is not eligible to proceed;
- Based on the results of counting votes to collect opinions of members of the Board of Directors in Opinion Vote No. 211/PYK-HĐQT dated 12/02/2026 on the organization of the 2nd Extraordinary General Meeting of Shareholders in 2026.

RESOLUTION

Article 1: Based on the results of the organization of the Extraordinary General Meeting of Shareholders ("General Meeting of Shareholders") in 2026, the first meeting of Water Supply and Sewerage Investment and Construction Joint Stock Company on 05/02/2026 is not eligible to proceed as prescribed, the Board of Directors ("BOD") of the Company agrees to approve the time, the form and venue of the second Extraordinary General Meeting of Shareholders in 2026 is as follows:

- Time of the 2nd Extraordinary General Meeting of Shareholders in 2026: 8:00 a.m. on March 7, 2026 (Saturday).
- Meeting location: WASECO Hall, No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.
- Contents of the General Meeting of Shareholders:
 - Dismissal of members of the Board of Directors, Supervisory Board and election of members of the Board of Directors, Supervisory Board to replace them;
 - Amendment of the Company's Charter;

- Other matters under the jurisdiction of the General Meeting of Shareholders.

Article 2.- Organization of implementation

Assign the General Director to direct relevant departments to disclose information and carry out other necessary procedures in accordance with the provisions of law to organize the Company's 2026 Extraordinary General Meeting of Shareholders.

Article 3: Enforcement effect

This Resolution takes effect from the date of signing.

Members: Members of the Board of Directors, General Director, Deputy General Director, Chief Accountant, Heads of Departments/Departments, Secretaries of the Board of Directors and relevant departments/functional departments/units of the Company shall be responsible for the implementation of this Resolution./.

**TM. BOARD
CHAIRMAN**

Recipients:

- As in Article 3.
- Supervisory Board of the Company (to know)
- SSC, Stock Exchange, Stock Exchange.
- Save.

Nguyen Duy Hung